



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 08-24-2015**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: August 20, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of August 24, 2015

August 24, 2015 Monday	No Scheduled County Meetings		
August 25, 2015 Tuesday	Mid WI Federated Library Systems Board of Trustees	6:00 p.m.	112 Clinton Street, Horicon
August 26, 2015 Wednesday	<p>*Administration and Rules Committee (Agenda Revised)</p> <p>Task Force on County Operations & Organization</p> <p>Criminal Justice Collaborating Council (CJCC)</p>	<p>8:30 a.m.</p> <p>10:00 a.m.</p> <p>12:00 p.m.</p>	<p>Jefferson County Courthouse Rm 112</p> <p>Jefferson County Courthouse Rm 202</p> <p>Jefferson County Courthouse Rm 202</p>
August 27, 2015 Thursday	<p>Economic Development Consortium</p> <p>*Community Action Coalition for South Central WI</p>	<p>8:30 a.m.</p> <p>6:00 p.m.</p>	<p>UW Extension 864 Collins Rd, Jefferson</p> <p>CAC Watertown Office 114 E. Main Street, Watertown</p>
August 28, 2015 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
August 29, 2015 Saturday	Lower Spring Lake Protection & Rehabilitation District	11:00 a.m.	Palmyra Beach Pavilion 306 Anemone St, Palmyra
August 30, 2015 Sunday	No Scheduled County Meetings		

Amended
MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE

Tuesday, August 25, 2015

6:00 p.m. Meeting

Mid Wisconsin Federated Library System

112 Clinton Street

Horicon, WI 53032

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. Thank you from Powers Memorial Library for Supporting the Summer Reading Program
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - June 30, 2015
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council & ~~trio~~ Directors' Council Report by Candy Graulich - 7-9-15
 - C. Technology Report
 - D. 2016 Interim Director Search Committee Report - 8-13-15
 - E. Strategic Plan Committee Report - 8-18-15
 - F. Personnel Committee Report - 8-25-15
- VIII. Unfinished Business
 - A. Strategic Plan Update - Informational
- IX. New Business
 - A. Overdrive Periodicals for 2016 - Informational
 - B. trio Bylaws Amendment to Appendix B, trio Replacement Fund - Action
 - C. Approval of Resource Library Contract - Action
 - D. The MWFLS board may convene into closed session under Exemption 19.85 (I) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Discussion of Hiring MWFLS Personnel)
 - E. Reconvene into Open Session
 - F. Approval of Interim Director Ad - Action
 - G. Contracting with Jackie Jacak for 2016 Annual Plan and Possible Payroll - Action
 - H. Hiring Business Manager ~~/CE Coordinator~~ - Possible Action
 - I Interim Director Beginning December, 2015 - Action
 - J. Contract with WiLS to Coordinate and Facilitate a System Merger - Action
- X. Adopt next meeting date & adjournment - Tuesday, September 29, 2015

At Mid-Wisconsin Federated Library System

112 Clinton St.

Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

AGENDA

***REVISED 08-24-2015**

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

Wednesday, August 26, 2015, Room 112, 8:30 a.m.

Committee Members

James Braughler, Vice Chair; Jennifer Hanneman; Steve Nass, Secretary; Amy Rinard, Chair; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the July 29, 2015 Administration & Rules Committee meeting minutes
7. Approval of the August 11, 2015 County Board meeting minutes
8. Communications
9. ***Introduction of Kristin Wallace, Executive Director for the Rock River Clinic**
10. ***Discussion and Possible Action concerning proposed legislation related to minimum board size of a multi-county library board**
11. Discussion and possible action on resolution referred for recommendation
 - a. Discussion and possible action on Resolution – Secure state funding to support communicable disease control for population health (Referred to Board of Health)
12. Discussion and possible action on draft Resolution – Support the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions
13. Discussion and possible action on draft Transportation Resolution
14. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution –Support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency or the department of children and families, to provide intake, dispositional, or other services relating to child welfare or juvenile workers
 - b. Langlade County Resolution – Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill, Adopted as 2015 Wisconsin Act 55, Relative to Shoreland Zoning Standards
 - c. Representative Jessie Rodriguez & Senator Tom Tiffany Resolution – LRP 0773/2 & 1440/2 relating to causing or threatening bodily harm to certain child welfare and juvenile justice workers and providing a penalty
15. 2015 Wisconsin Counties Resolutions
 - Resolution 1 “Recommending Review of High Capacity Well Permit Requirements in Order to Protect Water Resources and Citizens Access to Those Resources”
 - Resolution 2 “Urging the State legislature to wait until Local Governments Provide Their Numbers, Wards and District Information before Redistricting and to Use Local Boundaries to Create State Districts”

Resolution 3 "Requesting Monetary Assistance from the United States Government to Offset Costs of County Veterans Service Offices Providing Department of Veterans Affairs Outreach and Claims Preparation Services"

Resolution 4 "Opposing any Attempt to Limit Local Control or Authority"

Resolution 5 "Opposing the Proposed Changes to Wisconsin's Current Long-Term Care System – Family Care, IRIS, Partnership and Aging & Disability Resource Centers"

Resolution 6 "Opposing Changes in Governor Walker's 2015-2017 Budget Proposal Regarding Services Currently Provided by Aging and Disability Resource Centers (ADRC)"

Resolution 7 "Supporting Center-Based Programming for People with Disabilities"

Resolution 8 "Opposing the Mandate in the Governor's Proposed 2015-17 State Budget Bill Requiring Drug Testing of Adults without Children who are Receiving FoodShare and/or Medical Assistance"

Resolution 9 "Supporting the Funding of Pay Progression for Prosecutors"

Resolution 10 "Opposing the Countywide Assessment Initiative Contained in the Proposed State Budget"

Resolution 11 "Opposing the Countywide Assessment Initiative Contained in Governor Walker's Proposed State Budget"

Resolution 12 "Opposing the Countywide Assessment Initiative in the Proposed Wisconsin State Budget"

Resolution 13 "Requesting Carryover of unused Property Tax Levy to Future Years"

Resolution 14 "The Consideration and Handling of Non-Fiscal Policy Proposals Contained in the State of Wisconsin Biennial Budget Proposal"

Resolution 15 "Encouraging Reasonable Solutions by Government and Railroad Officials to the Ongoing Issues of Unreasonable Train Delays in the Junction City Area of Portage County"

Resolution 16 "Supporting Highway Improvement Project Designated Sales Tax Legislation"

Resolution 17 "Supporting LRB 2056/1 – Local Transportation Revenue"

Resolution 18 "Supporting the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users"

Resolution 19 "Opposing State Legislative Actions that Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, Towns and Municipalities Regarding Matters of Health, Safety and the Well-Being of Residents"

Resolution 20 "Opposing SB 21 and AB 21 as it Relates to Repealing Wisconsin Statutes 145.245, Wisconsin Fund Program"

Resolution 21 "Supporting a Complete and Thorough Strategic Analysis of Industrial Frac Sand Mining"

Resolution 22 "Urging the State of Wisconsin to Support Funding for Communicable Disease Control for Population Health"

Resolution 23 "Securing State Funding to Support Communicable Disease Control for Population Health"

Resolution 24 "Supporting State Funding for County 911 Services and One Designated Public Safety Answering Point Per County"

Resolution 25 "Supporting District Attorney Request for Assistant District Attorney Position"

Resolution 26 "Opposing Continuation of Zero Levy Cap Imposed on Wisconsin Counties"

16. Review Financial Reports (July)
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
17. County Administrator's monthly report
18. Tentative Future Meeting and Agenda Items (September 30, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
19. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

Task Force on County Operations & Organization

Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Wednesday, August 26, 2015 – 10:00 a.m.

Members

Kathi Cauley, Jennifer Hanneman-Chair, Sue Happ, George Jaeckel, Ron Krueger, Russell Kutz-Vice Chair, Steve Nass, Joe Nehmer, Timothy Smith-Secretary

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Communications
7. Approval of August 5, 2015 Task Force meeting minutes
8. Discussion and possible action on final Action Plan and Report
9. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – **Room #202**

311 S. Center Avenue

Jefferson, WI 53549

Committee Members

Randy Koschnick
Circuit Court Judge

Jim Schroeder
County Board Chair

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Martin Lastrilla
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Denis Sorenson
City of Waterloo Police Chief

Dr. Jeff Zaspel
Superintendent Fort Atkinson Schools

Wednesday, August 26, 2015 at 12:00 noon

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from July 22, 2015 meeting.
5. Public comment.
6. Update on JCATC outcomes for 2014 and YTD 2015 to date (Sara Carpenter).
7. Update on SCRAM and Remote Breath (Sara Carpenter).
8. Discussion and possible action on Data gathering on local criminal re-offenders, including criminogenic needs, possibly from jail and/or Probation & Parole (Kathi Cauley, Jeff De La Rosa & Chief Deputy Parker).
9. Coordination with Recidivism Council and other agencies.
10. Discussion on heroin/opiates.
11. Discussion and possible action on:
 - How to develop common messaging collaborative;
 - Educational presentations;
 - Recidivism Transition Form;
 - Method for calculating time saved;
 - Waukesha County matrix for pay structures;
 - Cost of a drug court.
12. General discussion for long term objectives of the CJCC.
13. Development of crime prevention fund in Governor's proposed budget. Appoint subcommittee?
14. Agency updates.
15. Future meeting dates:

September 23, 2015	12:00 noon
October 28, 2015	12:00 noon
November 25, 2015	12:00 noon
16. Adjourn.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



August 27, 2015, 8:30 a.m.

864 Collins Road, Room 12, Jefferson, WI 53549

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mike Strasser – City of Waterloo, Pat Cannon – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of August, 2015 Agenda**
- V. Approval of Minutes – July, 2015 *#**
- VI. Citizens' Comments. *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- VII. JCEDC Reports**
 - A. Finance Report – July, 2015 *#**
- VIII. General Orders**
 - A. External Committee Reports**
 - 1. Glacial Heritage Area
 - 2. Wisconsin River Rail Transit Commission
 - B. Director's Report #**
 - 1. Discussion with possible action on Jefferson County Area Business Alliance Resolution * #
 - C. Homebuyer Counseling Report**
- IX. Special Orders**
 - A. Update on Review of Open Records Policies**
 - B. Approve 2016 JCEDC Budget *#**
- X. Citizens' Comments**
- XI. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars – September/October Board Meeting**
- XII. Adjournment**

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

**** Indicates a vote will be taken. # Indicates a document is enclosed.***

***** Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24-hours prior to the meeting so appropriate arrangements can be made.***



Community Action Coalition for South Central Wisconsin, Inc.

Board Meeting Agenda

August 27, 2015

6:00 pm – 8:30 pm

CAC Watertown Office –114 East Main Street, Watertown, WI 53094

Please note: light supper will be provided at 5:30 pm

1. **Call to Order**
2. **Roll Call and Determination of Quorum**
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes for July 23, 2015
4. **Fundraising Committee Report (Betsey Day, John Woodbury & Cathy Ness)**
 - A. Community Engagement Process
5. **Audit Committee Report (Kristin Silva)**
 - A. Acceptance of 990 Form
6. **Finance Committee Report (Bob Salov)**
 - A. Approval of 2015 Budget Modification
 - B. Approval of July Financials (Action Needed)
 - C. Discuss Financial Report Format (four versions)
 1. New Separations
 2. Totals
 3. Bars (vertical)
 4. Lines (horizontal)
7. **By Laws Committee Report (Richard Wildermuth)**
8. **President's Report (Kristin Silva)**
 - A. Meeting dates for the year
 - B. CSBG Submission
 - C. Committee Assignments
9. **Executive Director's Report (Fred Schnook)**
 - A. WISCAP Update

10. **Adjournment**

Please notify Kristin Silva if you are unable to attend. She may be reached at 262-896-3370 or ksilva@waukeshacounty.gov If you need an interpreter or other special accommodations please let Fred P. Schnook know at 608-246-4730 Ext. 217 or fschnook@cacscw.org at least 3 business days before the meeting.

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Jerry Haferman
Administrative Captain



Duane Scott
Patrol Captain



Paul Wallace
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549

Friday, August 28, 2015 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; AMY RINARD, VICE CHAIR; AL COUNSELL, SECRETARY; KIRK LUND; MICHAEL WINEKE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Approval of the July 24, 2015 meeting minutes
7. Communications
8. Grants – Update of ongoing or new grants
9. Report from the Sheriff
10. Review monthly bills and financial items (July)
11. Report on the budget
12. Review monthly jail and patrol activity reports
13. Discuss / approve jail assessment fund items
14. Next meeting date is September 25, 2015
15. Adjourn

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Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT

Annual Meeting Palmyra Beach Pavilion 306 Anemone Street Palmyra, WI 53156

August 29, 2015 11:00 A.M.

Members: Carol Dixon, President; Pat Zimmerman, Secretary; Vicki Bradford, Treasurer; Blane Poulson, County Board Rep; David Turner, Village of Palmyra Rep

- Call to order (Carol)
- Reading of Minutes for June 20, 2015 (Pat)
- Treasurer's Report (Vicki)
- 2015-2016 Budget Review and Vote (Vicki)
- August Aquatic Plant Sampling Report (Patricia)
- Boat Launch Update (Al)
- Harvester Operation Report (Al)
- Clean Boats, Clean Waters Report (Dorothy)
- Grant Project Update (Vicki)
- Dam Repair Update (Jim)
- Vote for Secretary (Linda)
- Appointment of Auditors
- Open Forum
- Next Meeting Date
- Adjournment